



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 14, 2004, the Board took the following action:

96

The following item was called up for consideration:

Ordinance for introduction amending the County Code,
Title 6 - Salaries, authorizing the appointing power to provide
to one unclassified position in the Department of Health
Services up to six months' termination benefits, with prior
approval of the Board and upon the meeting of certain
conditions.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously
carried, the Board introduced, waived reading and ordered placed on the agenda for
adoption the attached ordinance entitled, "An ordinance amending Title 6 - Salaries, of
the Los Angeles County Code, relating to authorizing termination benefits to one
unclassified position in the Department of Health Services."

02121404_96

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services
Director of Personnel

(ALSO SEE BOARD ORDER NO. 50 THIS DATE)